

Waynoka Property Owners Association

1 Waynoka Dr.

Lake Waynoka, OH 45171

937-446-3232

937-446-3330

www.lakewaynoka.com

WPOA Board of Trustees Special Meeting – Saturday, October 22, 2016

President Prescilla Redick called the meeting to order at 10 a.m.

Roll Call: *Present:* Buckley, Holt, Johnson, Kirk, Koch, Meese, Redick, Taylor, Yannone & Mgr. Cahall
Absent: None

This special meeting was called for a number of reasons which are indicated in bold type below:

- 1. Introduction of the candidate for Chief Ranger** – The Trustees met with Sgt. Dave Wallace of the German Twp. Police Dept. in Montgomery County, Ohio. He was the candidate recommended by Mgr. Cahall and Chief Ellis to fill the position of Lake Waynoka Chief Ranger when Chief Ellis takes on the responsibilities of Brown County Sheriff. The Trustees and Sgt. Wallace shared a question and answer type of discussion. At its conclusion Mgr. Cahall was directed by the Trustees to offer Sgt. Wallace a contract for the position of Chief Ranger in Lake Waynoka.
- 2. Purchase of lots during the Auditor's sale** – Mgr. Cahall presented several reasons why the purchase of lots during the upcoming Auditor's sale would be advantageous for the WPOA. Following a brief discussion Motion #264 was made by Holt and seconded by Taylor to do so. A roll call vote was taken and the motion passed unanimously. *See Motions and Resolutions below for further details.*
- 3. Resolution of two dock issues** – Mgr. Cahall shared the details of the proposed plans, which had been negotiated with the property owners involved, to resolve dock issues with lots #331 and #2890/#2892. Following discussion Motion #265 was made by Redick and seconded by Meese to direct Mgr. Cahall to proceed with the proposed plans. A roll call vote was taken and the motion passed. *See Motions and Resolutions below for further details.*
- 4. Transfer of monies from one account to another** – Mgr. Cahall explained the details of his request to transfer monies from the Capital Assessment Account into the Operations Account. Following discussion of this request *Kirk moved and Yannone seconded a motion to transfer \$37K from the Capital Assessment Account to the Operations Account to repay the cost of the capital expenditure for the Marina Maintenance Building. A yea/nay vote was taken and the motion passed unanimously.*

Motions and Resolutions:

- **Motion #264** was made by Holt and seconded by Taylor to direct the Manager to acquire/purchase the unsold lots (at minimum bid) which will be sold during the Brown County Auditor's sale on October 26, 2016. A roll call vote was taken and the motion passed unanimously.
- **Motion #265** was made by Redick and seconded by Meese to direct the Manager to proceed with the plans proposed to resolve the dock issues with lots #331 and #2890/#2892. A roll call vote was taken and the motion passed with seven yea votes and two nay votes (Holt and Kirk).

Pres. Redick distributed copies of the Lake Waynoka Fishing and Boating Guide to the Trustees for their review. The document was recently updated by the Lake Advisory Committee.

Mgr. Cahall alerted the Trustees that Security has several concerns about the Halloween Trick or Treat event at the Campground that will need to be discussed before next year.

(No actions were taken on either of these items. jac)

Adjournment: A motion to adjourn the meeting was made by Kirk and seconded by Johnson. The motion passed unanimously and the meeting adjourned at 11:52 a.m.

Respectfully submitted,

Joanne A. Coker, WPOA Assistant Recording Secretary